

COMMISSIONERS APPROVAL

ROKOSCH 

GRANDSTAFF 

THOMPSON 

CHILCOTT 

DRISCOLL 

PLETTENBERG (Clerk & Recorder)

Date.....August 7, 2007

Members Present.....Commissioner Jim Rokosch,  
Commissioner Carlotta Grandstaff, Commissioner Alan Thompson, and Commissioner  
Kathleen Driscoll

Minutes: Beth Farwell

The Board met for approval of Centennial Lot 17 Minor Deviation and Kootenai Creek  
Village boundary line. Planner Tristan Riddell and John Horat were present.

Tristan gave a review to the Board of the Centennial Lot 17 Minor Deviation. He stated  
it has previously been reviewed during the CTEP meeting.

**Commissioner Thompson made a motion to grant the deviation as requested on  
Centennial Lot 17 Minor Deviation. Commissioner Grandstaff seconded the motion,  
all voted 'aye'.**

John gave a review for the Kootenai Creek Village boundary line. He stated this is a  
unique situation where the developer is requesting to give up two lots. It makes more  
economic sense to him. When you aggregate lots, you can only do up to 5 lots. Instead of  
doing it in multiple requests, it made sense to do one request. There are two lots along the  
creek and he wishes to build a bigger house.

**Commissioner Grandstaff made a motion to approve the aggregation and relocation  
of common boundaries for the Kootenai Creek Village Major Subdivision.  
Commissioner Driscoll seconded the motion, all voted 'aye'.**

Minutes: Glenda Wiles

In other business, the Board met for various administrative matters which included the following matters:

- Planner Tristan Riddell brought forth Paradise Acres Phase 4 Subdivision for final plat. This request has been reviewed by the Planning Staff and the recommendation is to sign off for final approval. **Commissioner Thompson made a motion to grant final approval to the Paradise Acres Phase 4 Subdivision as recommended by the planning staff. Commissioner Driscoll seconded the motion. Discussion included the individual projects that are 'termed' as phasing, but are not 'defined' as phasing. All voted "aye".**
- **Commissioner Grandstaff made a motion to approve of a 10-year Hangar Lease #256 with Roland Turney. Commissioner Driscoll seconded the motion and all voted "aye".**
- **Commissioner Grandstaff made a motion to approve the minutes of July 2, 2007 and July 19, 2007 with corrections. Commissioner Driscoll seconded the motion and all voted "aye".**

The remainder of the day was spent in budget deliberations with 9-1-1, Environmental Health, Administrative Services, Justice Court #2 and Treasurer's Office.

Commissioner Thompson attended a Human Resource meeting in Hamilton during the latter part of the afternoon.

Commissioner Driscoll and Commissioner Rokosch attended a presentation on growth and change in the Bitterroot Valley by Dr. Larry Swanson at the Lone Rock School Gym during the evening hours.